

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 7, 2015 – SPECIAL SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Special Session on December 7, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

The purpose of the Special Session was to take public comments and consider for adoption the 2016 Island County Budget, Diking Improvement District No. 4 Budget, and property tax ordinances.

Elaine Marlow, Budget Director, recapped the year's 2016 budget process that included meetings with Elected Officials and Appointed Department Heads and involved a number of additional budget workshops, including those that concentrated on transfers and fund balances. A Power Point presentation contained information on the budget structure, accounting funds, fund balance, revenue, expenditures, current expense, and brief facts about County departments. *(Power Point on file with the Clerk of the Board)*

Commissioner Price Johnson opened the floor to public comment and those providing testimony included:

- Thomas Kosloske
- Tim Geist
- Sheilah Crider, Island County Auditor
- Ted Clifton
- Mike McVey

There being no additional testimony, the public hearing was closed.

ACTIONS TAKEN:

- **Motion by Commissioner Johnson to adopt Resolution C-119-15 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2016, second by Commissioner Hannold. Motion carried 3-0**
- **Motion by Commissioner Johnson to adopt Ordinance C-120-15 Increasing the Taxing District's Levy Limit for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year, second by Commissioner Hannold. Motion carried 3-0**
- **Motion by Commissioner Johnson to adopt Ordinance C-121-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year, second by Commissioner Hannold. Motion carried 3-0**
- **Motion by Commissioner Hannold to adopt Ordinance C-122-15 Increasing the Taxing District's Levy Limit for the 2015 County Road Taxing District Levy to be Collected in the 2016 Tax Year, second by Commissioner Johnson. Motion carried 3-0**

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- **Motion by Commissioner Hannold to adopt Ordinance C-123-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Road Taxing District Levy to be Collected in the 2016 Tax Year, second by Commissioner Johnson. Motion carried 3-0**
- **Motion by Commissioner Johnson to adopt Ordinance C-124-15 Increasing the Taxing District's Levy Limit for the County Conservation Futures Levy to be Collected in the 2016 Tax Year, second by Commissioner Hannold. Motion carried 3-0**
- **Motion by Commissioner Johnson to adopt Ordinance C-125-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Conservation Futures Taxing District Levy to be Collected in the 2016 Tax Year, second by Commissioner Hannold. Motion carried 3-0**

Special Session adjourned upon motion at 11:53 a.m. following public hearings.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board